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**Maricopa County Workforce Development Board  
Nominations Committee Meeting Minutes  
Thursday, February 10, 2016**

**Meeting Start time: 11:03 a.m.**

**Members Present:** Jim Godfrey, Chevera Trillo, Patricia Wallace

**Members Absent:** None

**Staff:** Nancy Avina

**Discussion, Review and Possible Action**

**Approval of Minutes – January 14, 2016**

Jim Godfrey asked for a motion to approve January 14, 2016 meeting minutes. Chevera Trillo made motion to approve, Patricia Wallace seconded motion. Minutes were unanimously approved by all members.

**Vacancies/ Intents to Reapply**

Nancy Avina provided updated spreadsheet handout and gave details on member statuses. Attachment to agenda has second spreadsheet of all members who intend to reapply. Review of spreadsheet. Jim Godfrey would like to resend notice to members who did not respond. Chevera Trillo agreed to send a second direct request and call to request intent so that it is on record. Copy Jim Godfrey on email. Discussion held on drawing names. Will draw names for the known slots, and will do a second drawing once intent has been received. This will be the final email, if no response it will be taken as not interested. Review of updated spreadsheet. Nancy Avina will fix colors on spreadsheet.

Patricia Wallace gave update on Rodney Pack; we are helping with the job search. Patricia Wallace also called the Arizona Pipe Trades and Apprenticeship who have not responded on a possible replacement; may approach Willie Higgins that will cover all apprenticeships. Mandated people do not need a nomination; however do need to submit application and go through process.

Nancy Avina gave update on Bonnie Thoi. Submitted application; needs nomination as Maximus is no longer mandated. Discussion on membership designation; could be business. Additional discussion held.

Patricia Wallace informed of Board of Supervisors (BOS) schedule. We need to have everything set in place and approved by BOS by July 1<sup>st</sup>. Nancy Avina was looking at schedule to help work backwards, look at BOS May 18<sup>th</sup> meeting to make sure, we have to have slate by April 21<sup>st</sup>. Bruce is talking to BOS chiefs of staff for candidates they want to recommend, haven't received nothing yet. First time being engaged.

Nominations committee members drew member 1-year, 2-years, and 3-year terms based on board members who responded with intent.

### **Industry Associations Recruiting Updates**

Each nomination committee member talked about their progress and gave updates on recruiting new board members. Jim Godfrey disseminated handout with list of contacts he reached out to. Additional discussion held.

### **Future Meeting Dates**

Discussion on meeting dates and times. Thursday's at 11:00 a.m. are good days and times to meet. Need to meet monthly at least until April, can adjust after. Separate meeting, a week before next board meeting. Dates set for March 10, 2016 at 11:00 a.m. and April 7, 2016. Nancy Avina will send calendar meeting invitations.

### **Other Business**

No additional business.

### **Call to the Public**

**Meeting End time: 11:55 a.m.**

**Next Meeting: Thursday March 10, 2016 at 11:00 a.m.**